

**Aging & Independence Services Advisory Council**  
**Monday, December 11, 2017**  
**5560 Overland Ave**  
**San Diego, CA 92123**

Members			Absent Members	Guests
Attendance:	Ellen Acardi Rosemarie Bahmani Judi Bonilla Doli Cutler Fred Davis La Rue Fields Georganne Grotey Ted Kagan	Martha McCarthy Jack Miller Luis Monge John Osborne Linda Prager June Singer Lorelei Taylor Valoff, Susan	John Alexander Media Fettinger* Joe Garbanzos* Queen Johnson* Kim McIntrye Bob Prath* Kathy Randall* Darlene Weber* Chris Maeoka	Stephen Huber Janetta Narley Christina Selder Paul Crawford Kim Cochran
			* = notified prior to meeting	
Honorary Members			Staff	
			Floyd Willis Kristen Smith	Blanca Ramirez
Item	Outcome			
1. Call to Order	<b>Rosemarie Bahmani, Chair, 12:04 PM.</b> a) Welcome & Pledge of Allegiance b) Member Introductions & New Member – Chuck Matthews absent due to the fires.			
2. Standard Business:	a. Festive "Treats and Eats" provided by any and all council members b. Public Comments/Announcements: Members or non-members • Fred Davis- Thanked everyone that participated in the Christmas give away through Gary & Mary West c. Minutes: Record of November 13, 2017 meeting (Action) <b>[M/S – L. Taylor/ L. Monge: Unanimous]</b>			
3. Guest Speaker Presentation	a. Armida Martinez, Manager; AIS, Community Unit • Seniors Volunteers in Action (SVA) and Retires and Senior Volunteer Program (RSVP) • Encourage civic engagement by providing opportunities for seniors to share knowledge, wisdom, skills, in a variety of volunteer sites • Provide opportunity to positively impact community • Collaborate with volunteer coordinators • Manage the Federal grant that funds RSVP • Track hours and collect data • Recognize Volunteers • San Diego is home to about 374,535 adults age 65 and older (almost 12% of Population) • Healthy Futures is primary focus area for SD RSVP Grant • Emphasis on helping older adults to age in place • In Community's best interest to help older adults live independently • RSVP volunteers provide companionship • RSVP volunteers provide food delivery b. Betty Sanchez, LTC Ombudsman Coordinator; AIS, Ombudsman • Long-Term Care Ombudsman: • A federally-mandated program through the Older Americans Act (OAA) • Supports the County's Safe Communities & Living Safely component of <i>Live Well San Diego</i> • Advocates for residents in Skilled Nursing Facilities (SNFs) and in Residential Care Facilities for the Elderly (RCFEs) • OARDIF (Ombudsman to Adult Residential Day and Intermediate Care Facilities) • Investigates reports of abuse and neglect in SNFs and RCFEs • Approx.: 89 licensed SNF and 599 RCFE facilities, 656 OARDIFs (Beds: RCFE 19, 202; SNF 9,201; OARDIF 9,818) • Volunteers are the foundation of our program: • Initial requirements to be certified as a Long-Term Care Ombudsman volunteer include: • Pass background check and medical clearance • Complete a minimum of 36 hours of state-mandated training and 10 hours of field monitoring • Volunteers must complete 12 hours of state-mandated training each year to be re-certified • Goals: • Establish a Lead Regional Coordinator Position • Consultations for facilities • Increase participation in Department of Public Health Surveys • Resident Council Meetings • Increase Community Education Sessions • Volunteer hours distributed			

4. Director's Items and Issues (possible action)	<p>a. Board Letters: (No board letters) Kristen Smith reported that "Seniors in Crisis" board letter passed. Chuck gave a really good presentation. This is now in Phase one (1)</p> <p>b. Live Well Advance – Age Well Action Status, there are four planning sessions scheduled. The goal for this to go to the Board of Supervisors in May 2018.</p> <p>c. LTCIP Update (None)</p> <p>d. Other Operational items: Kristen Smith, Aging Program Administrator sat in on behalf of the AIS Director to give AIS updates. Kristen reported that there were changes to the staff. [for example. Floyd will now report to Kristen Smith.]</p>
5. Executive Committee (11/27/17) Report/Other Business (possible action)	<p>a. Chair's Report &amp; Comments</p> <p>i. TACC report: December 5-6, 2017</p> <p>ii. Age Well Committee Participants per AIS staff request</p> <p>b. Updated Committee Roster – Roster has been updated</p> <p>c. Board of Supervisors Annual Visits. [Dates posted as confirmed]</p> <p>i. <b>District 1: Cox [Monge/Garbanzos] 11/13/17 @ 10:00am</b> – The attendees were Rosemarie Bahmani and Luis Monge. Luis commented that the meeting was very cordial. Sup. Cox gave explanations on some of the programs on which he works. Sup. Cox is part of the Grandparents Raising Grandchildren (GRG). They hold at least two Forums a year for GRG. Overall the visit went well..</p> <p>ii. <b>District 2: Jacob [Kagan/Arcardi] 10/16/17 @ 11:30am</b> – The attendees were Ted Kagan and Ellen Arcardi. Adult day care, Granny Flats and Housing are a priority to her.</p> <p>iii. <b>District 3: Gaspar [Osborne/Bahmani] 11/13/17 @ 9:30am</b> – The attendees were John Osborne, Jack Miller and Rosemarie Bahmani. Aging Services for the elderly is very important to Sup. Gaspar and she is partnering with Sup. Jacob on this. She also mentioned that Granny Flats and Housing for Seniors is a concern to her.</p> <p>iv. <b>District 4: Roberts [Singer/ vacant] 11/21/17 @ 2:00pm</b> – the attendees were June Singer and Rosemarie Bahmani. Met with Stephanie Goya who explained that Sup. Roberts is heavily involved with the housing crisis and homelessness.</p> <p>v. <b>District 5: Horn [Alexander/Weber] 10/23/17 @ 9:30am</b> – The attendees were Darlene Weber, John Alexander and Rosemarie Bahmani. Discussed the older population and their needs.</p>
7. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Membership (10/23/17) – Lorelei Taylor, Chair {Officer, Secretary} Fred Davis will be the alternate chair. Lorelei thanked everyone who completed their ethics training. She also expressed that December 15 was the deadline to have the past due completed and turned in to her. She also stated that all absences be reported directly to Lorelei Taylor and Blanca E. Castillo, AIS Executive Secretary.</p> <p>b. Bylaws Committee Revision &amp; Review Status Report – There are minor changes and will be updated.</p>
8. Ancillary Committee Oral Reports (possible action)	<p>a. Nutrition Committee (12/11/17): Kim McIntyre. Committee met. The Chair was not in and the guest who was invited was not present. Nothing to report</p> <p>b. Housing &amp; Transportation (12/11/17): Media Fettinger- meeting was cancelled</p> <p>c. LTC Facilities Ombudsman (11/16/17) June Singer – the December meeting was cancelled due to people out. The next meeting will resume in January.</p>
9. Ancillary Committees Written Reports	{See Addendum Chart}
10. Other Announcements	No other announcements
11. Adjournment & Next Meeting	Meeting Adjourned 1:58 pm
<b>COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (11/13/17)</b>	
<ul style="list-style-type: none"> <li>• <b>Nutrition @ 11am</b></li> <li>• <b>Legislative</b>, no meeting until January</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Housing &amp; Transportation @ 11am</b></li> <li>• <b>ASC (Adult Services Committee) @ 2:15pm</b></li> </ul>
<b>FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated):</b> <ul style="list-style-type: none"> <li>• Executive – 12/18/07 @ noon [4<sup>th</sup> Monday each month]</li> <li>• Membership – 12/18/17 @ 10am [4<sup>th</sup> Monday each month]</li> <li>• LTC Facilities/ Ombudsman – 12/21/17 @ 10 am [3<sup>rd</sup> Thursday/month]</li> <li>• Budget – 1/24/18 @ 10am [Quarterly]</li> </ul>	
<b>II. NEXT MEETING:</b> January 8, 2017	

Minutes respectfully submitted by Blanca E. Castillo.